

# Programming and Allocations Committee

**2005-05-11 10:15:00.0**

The Programming and Allocations Committee recommends allocation requests to the Commission for approval and recommends adoption of programs and changes to those programs and their projects.

*This agenda was updated 2005-05-23 17:31:11.0. It is accurate to the best of our knowledge at that time.*

For assistance, please contact Kimberly Ward, [kward@mtc.ca.gov](mailto:kward@mtc.ca.gov), (510) 817-5967

This meeting will be [audiocast](#) on the MTC Web site during the meeting, and an [audio file](#) will be available for approximately one month after the meeting date.

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## 1. Roll Call

Minutes of April 13, 2005 meeting.\*

## 2. Action: Committee Approval

- [Apr05\\_mins.doc](#)

## 3. Consent

**Concurrence Requests for Amendments to the State Transportation Improvement Program (STIP).\***

**Presented by:** Kenneth Folan

a.

**Action:** Committee Approval

- [3a STIP Concurrence ALA and CC Projects.doc](#)

### Alameda

**Alameda County Congestion Management Agency - Transfer \$25 million programmed to the I-238 Widening project to a new STIP project, the Alameda I-580 Corridor project in FY 2006-07 for the construction phase.**

**Union City - Transfer \$4.2 million in Transportation Enhancement (TE) funds from the Union City Intermodal (ALA990015) to the Alameda TE Reserve for programming in FY 2006-07.**

### Contra Costa

**BART and City of Richmond - Transfer \$2.1 million programmed to an AB 3090 Replacement project in FY 2007-08 to BART's Richmond Parking Structure (CC030003) in FY 2007-08 for the construction phase.**

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**Contra Costa Transportation Authority - Transfer \$3 million programmed to AB 3090 Replacement projects to the State Route 4 East Widening project (CC030028) in FY 2008-09 for the right-of-way phase.**

**Direct \$500,000 in funding to the State Route 13 project for the landscaping median project using capacity created by the STP Exchange Program. MTC Resolution No. 3018, Revised.\***

**b. Presented by:** McKeown

**Action:** Commission Approval

- [tmp-3018.doc](#)

**Revise the First Cycle STP/CMAQ Program to shift \$28,000 in cost savings from Bus Catalytic Devices to the Spare the Air Free Transit program, both elements of the Air Quality Management Program. MTC Resolution No. 3547, Revised.\***

**Presented by:** McKeown

**c. Action:** Commission Approval

- [tmp-3547.doc](#)
- [tmp-3547 attachment B.xls](#)
- [tmp-3547 attachment A 05-25-05.pdf](#)

#### **4. Federal**

**Request by BART for approval of the annual increment of Federal New Starts funding totaling \$99.2 million for the San Francisco International Airport (SFO) / Millbrae extension. MTC Resolution No. 2451, Revised.\***

- a.** *BART is requesting approval of the annual increment of federal New Starts funding for the SFO/Millbrae extension.*

**Action:** Commission Approval

- [tmp-2451.doc](#)

#### **5. Regional**

**Delegate authority to the Executive Director to approve allocations of \$1 million and under for the Regional Measure 2 (RM2) Program. MTC Resolution No. 3620, Revised.\***

**a.**

**Presented by:** Melanie Choy

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**Action:** Commission Approval

- [tmp-3620.doc](#)

**Regional Measure 2 (RM2) Regional Traffic Relief Plan operating and capital project allocations. MTC Resolution Nos. 3643, Revised, and 3675, Revised.\***

*Allocation of RM2 funds totaling roughly \$350,000 ? \$150,000 in operating and \$200,000 in capital ? for the following projects: Operating Projects · #3 WestCat Routes 30Z/JPX (\$142,132 for operations assistance to WestCat for express buss services) Capital Projects · #9 Interim Capital improvements to the Richmond Parkway Park and Ride Lot near I-80 in Contra Costa County (\$200,000 for construction)*

**Presented by:** Melanie Choy

**b. Action:** Commission Approval

- [tmp-3643.doc](#)
- [tmp-3675.doc](#)
- [tmp-3675 Attachment ABCD.xls](#)
- [tmp-3675 memo attach a.xls](#)
- [tmp-3675 memo attach b.xls](#)

**Regional Measure 2 (RM2) Operating Assistance ? Adoption of FY 2005-06 operating support budget, including proposed program for Owl Service along the BART corridor. MTC Resolution No. 3704.\***

*The annual RM-2 operating support budget provides the framework for RM2 operating allocations during the upcoming fiscal year. The Owl Service is expected to begin service in FY 2005-06, and therefore, the proposed network and funding is included in this item.*

**c.**

**Presented by:** Vince Petrites

**Action:** Commission Approval

- [tmp-3704.doc](#)
- [tmp-3704.xls](#)

**California Transportation Commission (CTC) Report**

**6. Presented by:** Ross McKeown

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**Action:** Information

**Public Comment/Information/Next Meeting**

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**Next meeting**

2005-06-08 10:15:00.0

Joseph P. Bort MetroCenter

Lawrence D. Dahms Auditorium

101 Eighth Street

Oakland, California

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\* Attachment sent to committee members, key staff and others as appropriate. Copies will be available at the meeting.

\*\* All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are Subject to change by the Committee.

\*\*\* The MTC chair and vice-chair are ex-officio voting members of all standing committees. A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).

+ Non-Voting member.

Every member of the Commission who is not otherwise designated as a member of this committee is an ad hoc non-voting member. Although a quorum of the Commission may be in attendance at this meeting, the committee may take action only on those matters delegated to it. The committee may not take any action as the full Commission unless this meeting has been previously noticed as a Commission meeting.

The vote of an ex-officio member shall count to satisfy a committee quorum if there are not sufficient regular members of the Committee in attendance. In addition, an ad hoc non-voting committee member who is a voting member of the Commission may be designated by the committee chairperson as a voting member for this particular committee meeting if an additional voting member is needed for a committee quorum.

Public Comment: The public is encouraged to comment on agenda items at committee meetings by completing a request-to-speak card (available from staff) and passing it to the committee secretary or chairperson. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

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